2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000043312

Entity Name: PIZZA GUYS OF BOCA RATON, INC.

Current Principal Place of Business:

4236 FOXVIEW COURT LAKE WORTH. FL 33467

Current Mailing Address:

4236 FOXVIEW COURT LAKE WORTH, FL 33467 US

FEI Number: 46-5672161 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EDWARD DARRAGH, P.A. 50 N.E. 26TH AVENUE SUITE 202 POMPANO BEACH, FL 33062 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 03, 2024

Secretary of State

0011742969CC

Officer/Director Detail:

Title PD Title ST

Name KOLP, CASEY A Name KOLP, CASEY A

Address 4236 FOXVIEW COURT Address 4236 FOXVIEW COURT

City-State-Zip: LAKE WORTH FL 33467 City-State-Zip: LAKE WORTH FL 33467

Title VP

Name PARDO, GERALD A Address 13170 66TH ST N

City-State-Zip: WEST PALM BEACH FL 33412

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CASEY KOLP PRESIDENT

Electronic Signature of Signing Officer/Director Detail

02/03/2024 Date